

**Paradise Township Board
Special Meeting/Public Hearing
March 30, 2010**

Meeting called to order by Supervisor Marie Dean at: 6:02 p.m.

Pledge of Allegiance

Board members present: Marie Dean - Supervisor, Lisa Gulliver - Clerk, Bill King - Treasurer,
Tim Trudell - Trustee, Robert Whims – Trustee

Staff members present: Marvin Radtke – Planning/Zoning Administrator, Jennifer Scout – Office
Administrator/Recording Secretary

Others present: Ron Hollister - Battalion 2 Fire Chief, Tom Raven – Board of
Review/Resident

Public Input (non-agenda items): None

ORDER OF BUSINESS

Closed Regular Township Board Meeting at 6:04 pm.

PUBLIC HEARING

1. Appropriation Act:

- A. Open the public hearing on the General Appropriation Act Resolution #10-03-30 and Special Appropriation Act Resolution 10-03-30E at: 6:04 p.m.*

- B. All public input being heard the public hearing is now closed and returned to the special meeting at 6:16 p.m. Motion by: Gulliver Seconded by: King*

- C. Motion to adopt resolution 10-03-30 General Appropriations Act.
Motion by: Gulliver Seconded by: Trudell*

*Roll Call: Trudell yea, King yea, Dean yea, Gulliver yea, Whims yea
Yeas: 5 Nays: 0 Carried: 5/0*

- D. Motion to adopt resolution 10-03-30E Special Appropriations Act.
Motion by: Gulliver Seconded by: King*

*Roll Call: King yea, Trudell yea, Dean yea, Gulliver yea, Whims yea
Yeas: 5 Nays: 0 Carried: 5/0*

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2. Public Hearings on 2010-2011 Proposed Budgets:

- A. *Motion to open the public hearing on the Paradise Township 2010-2011 General Fund Budget, Park & Recreation Budget and the Public Safety Budget at: 6:28 p.m.: Motion by: Gulliver
Seconded by: Trudell*

- B. *Received public comment on 2010-2011 budgets. At conclusion of public input, motion to declare public hearing closed at 6:45 p.m. and returned to the special meeting. Motion by King
Seconded by: Whims*

- C. *Board Discussion on the 2010-2011 General Fund Budget, Park & Recreation Budget and Public Safety Budget.*

1. Motion to adopt the 2010-2011 General Fund Budget.

Motion by: King Seconded by: Trudell

*Roll Call: Trudell yea, Dean yea, Gulliver yea, King yea, Whims yea
Yeas: 5 Nays: 0 Carried: 5/0*

2. Motion to adopt the 2010-2011 Parks & Recreation Budget.

Motion by: Trudell Seconded by: Whims

*Roll Call: King yea, Dean yea, Gulliver yea, Whims yea, Trudell yea
Yeas: 5 Nays: 0 Carried: 5/0*

3. Motion to adopt the 2010-2011 Public Safety Budget.

Motion by Trudell Seconded by Whims

*Roll Call: Trudell yea, Whims yea, Dean yea, Gulliver yea, King yea
Yeas: 5 Nays: 0 Carried: 5/0*

3. General Motions

- A. ***Motion to collect 1% tax administration fee during the 2010 tax season to offset the cost of collection, assessing, printing and postage of taxes.***
Motion by: Gulliver Seconded by: Trudell

*Roll Call: Whims yea, Dean yea, King yea, Gulliver yea, Trudell yea
Yeas: 5 Nays: 0 Carried: 5/0*

- B. ***Motion to adopt the 2010-2011 fiscal year meeting date calendar for Regular Meetings of the Paradise Township Board, to be held at the Township Hall at 6:00 p.m. on the following dates:***

April 14, 2010, May 12, 2010, June 9, 2010, July 14, 2010, August 11, 2010, September 8, 2010, October 13, 2010, November 10, 2010, December 8, 2010, January 12, 2011, February 9, 2011 and March 9, 2011. Special Meetings the first Wednesday of the Month as needed.

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Motion by: Gulliver Seconded by: Dean

*Roll Call: Gulliver yea, Whims yea, Trudell yea, King yea, Dean yea
Yeas: 5 Nays: 0 Carried: 5/0*

- C. *Motion to adopt the 2010-2011 meeting date calendar for all Paradise Township Board Committees and Commissions as follows; Planning Commission meetings the first Thursday of each month, Parks and Recreation Committee meetings the fourth Tuesday every month, Cemetery May and September, Zoning Board of Appeals scheduled as needed, Board of Review scheduled every March to appeal evaluations & classifications, scheduled every July for clerical errors & mutual mistake of fact, scheduled every December for clerical errors & mutual mistake of fact.***

Motion by: Gulliver Seconded by: Trudell

*Roll Call: Dean yea, Gulliver yea, King yea, Trudell yea, Whims yea
Yeas: 5 Nays: 0 Carried: 5/0*

4. *Wages and Salary*

Mr. Whims submitted the following request in writing: "I request/move that my salary be dropped \$500.00." signed Robert Whims 3-30-10 – the motion failed due to lack of support.

- A. *Motion to the 2010-2011 mileage rate at the IRS rate.***

Motion by: Trudell Seconded by: King

*Roll Call: Gulliver yea, Whims yea, Trudell yea, King yea, Dean yea
Yeas: 5 Nays: 0 Carried: 5/0*

- B. *Motion to set the per meeting rate for the Planning Commission, Board of Appeals, and Parks/Recreation, Mayfield Pond Park, Cemetery Committee at \$35.00 per meeting for board members and \$40.00 per meeting for the Chairperson.***

Motion by: Trudell Seconded by: Dean

*Roll Call: Trudell yea, King yea, Dean yea, Gulliver yea, Whims yea
Yeas: 5 Nays: 0 Carried: 5/0*

- C. *Motion to set the hourly wage for Board of review at a rate of \$12.00 and Election workers at a rate of \$12.00 per hour.***

Motion by Dean Seconded by: King

*Roll Call: Whims yea, Trudell yea, King yea, Dean yea, Gulliver yea
Yeas: 5 Nays: 0 Carried: 5/0*

- D. *Resolution # 10-03-30A to set the Township Supervisor annual rate of pay at \$16,000.***

Motion by: King Seconded by: Gulliver

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*Roll Call: Dean yea, Gulliver yea, Whims yea, Trudell yea, King yea
Yeas: 5 Nays: 0 Carried: 5/0*

- E. Resolution #10-3-30B to set the Township Clerk annual rate of pay at \$16,000.**
Motion by: Dean Seconded by: King

*Roll Call: King yea, Trudell yea, Dean yea, Whims yea, Gulliver yea
Yeas: 5 Nays: 0 Carried: 5/0*

- F. Resolution #10-03-30C to set the Township Treasurer annual rate of pay at \$16,000 or \$21,500 if two tax collections per year.**
Motion by: Trudell Seconded by: Gulliver

*Roll Call: Whims yea, Trudell yea, King yea, Gulliver yea, Dean yea
Yeas: 5 Nays: 0 Carried: 5/0*

- G. Resolution #10-03-30D to set the Township Trustees annual rate of pay at ~~\$3,000.00~~ \$3,500.00.**
Motion by: King Seconded by: Gulliver

*Roll Call: Dean yea, King yea, Gulliver yea, Trudell yea, Whims nay
Yeas: 4 Nays: 1 Carried: 4/1*

- H. Motion to set the Zoning Administrator/Planning salary at \$36,000.**
Motion by: King Seconded by: Trudell

*Roll Call: Dean yea, Gulliver yea, Whims yea, Trudell yea, King yea
Yeas: 5 Nays: 0 Carried: 5/0*

- I. Motion to set the Office Administrator wage at \$12.25 per hour.**
Motion by: Trudell Seconded by: King

*Roll Call: King yea, Trudell yea, Dean nay, Gulliver yea, Whims nay
Yeas: 3 Nays: 2 Carried: 3/2*

- J. Motion to set the Recording Secretary wage at \$11.00 per hour.**
Motion by: Dean Seconded by: Whims

*Roll Call: Trudell nay, King nay, Dean yea, Gulliver nay, Whims yea
Yeas: 2 Nays: 3 Motion not carried: 2/3*

Motion to set the Recording Secretary wage at \$12.25 per hour.
Motion by: Trudell Seconded by: King

*Roll Call: King yea, Trudell yea, Dean nay, Whims nay, Gulliver yea
Yeas: 3 Nays: 2 Carried: 3/2*

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K. Motion that the Deputy Treasurer annual pay be set at \$1,000.00.

Motion by: King Seconded by: Whims

Roll Call: Whims yea, Trudell yea, King yea, Dean yea, Gulliver yea.

Yeas: 5 Nays: 0 Carried: 5/0

L. Motion that the Deputy Clerks annual pay be set at \$1,000.

Motion by: Gulliver Seconded by: Dean

Roll Call: Trudell yea, King yea, Dean yea, Gulliver yea, Whims yea

Yeas: 5 Nays: 0 Carried: 5/0

5. All Budgets

A. Motion to authorize expenditures of funds from the Paradise Township 2010-2011 Operating Budgets for General Fund, Parks & Recreation & Public Safety.

Motion by: Trudell Seconded by Dean

Roll Call: Dean yea, Gulliver yea, Whims yea, Trudell yea, King yea

Yeas: 5 Nays: 0 Carried: 5/0

6. Regular Business

Motion by: Gulliver Seconded by: Whims to approve paying outstanding bills for the month of March 2010 as presented.

Roll Call: Whims yea, Trudell yea, King yea, Dean yea, Gulliver yea

Yeas: 5 Nays: 0 Carried: 5/0

Motion by: King Seconded by Gulliver to amend the 2009-2010 General Fund Budget as presented.

Roll Call: Trudell yea, Whims yea, Dean yea, Gulliver yea, King yea

Yeas: 5 Nays: 0 Carried: 5/0

7. Public Input: None

Whims/King: motion to adjourn: Carried 5/0.

Meeting adjourned at 7:26 p.m.

Minutes prepared by: Jennifer J. Scout, Recorder

Lisa K. Gulliver, Clerk